

October 10, 2019

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal street, Fort,  
Mumbai- 400 001

Company Code: 505729

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019


Dear Sir/ Madam,

Please find enclosed herewith, the Compliance Certificate issued by Mr. Hari Om Gulati, Practicing Company Secretary in terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019.

The same is being sent to you for information and records.

Thanking you,

Yours Sincerely  
For Singer India Limited

  
Priyanka Gandhi  
Company Secretary  
Encl: As above



**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405





**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to **Singer India Limited** having its registered office at A-26/4 , **Mohan Cooperative Industrial Estate** , New Delhi-110044 maintained by **MCS Share Transfer Agent Limited** , the **Registrar & Share Transfer Agent( RTA) of the Company** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and Listing Agreement entered by **Singer India Limited** with BSE Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2019:

A) Share / Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split , transmission ,sub division ,consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

C) Any other information, if applicable- Nil

Date: 09<sup>th</sup> October, 2019  
Place: New Delhi



For H.O Gulati & Co.  
Company Secretaries

*(Signature)*  
Hari Om Gulati

M.No. FCS-5462, COP No. 9337  
(UDIN Number: F005462A000041916)